

**POSTED – November 24, 2010**

**Wendy J.W. Marshall, Town Clerk**

**Town of Middletown**

**Town Hall – 350 East Main Road**

**Middletown, Rhode Island 02842**

**Dear Mrs. Marshall:**

**Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business:**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATIONS**

- 1. 6:00 pm - Presentation – Open Meetings Law by Michael W. Field, Chief, Open Government from the RI Attorney General's Office.**
- 2. 6:30 pm – Presentation – Ethics by Attorney Jason Grammit from the State Ethics Commission.**

**3. 7:00 pm – Presentation – Orientation by Town Administrator Shawn Brown.**

## **CONSENT**

**4. Application of Crystal Restaurant Management Corporation dba Wendy's, 62 Valley Road for RENEWAL of Victualling House License for the 2010-2011 licensing year.**

**5. Application of Eva Ruth's Inc. dba Eva Ruth's, 796 Aquidneck Avenue for RENEWAL of Victualling House License for the 2010-2011 licensing year.**

**6. Application of First Beach Nutrition dba The Daily Shake, 883 West Main Road for RENEWAL of Victualling House License for the 2010-2011 licensing year.**

**7. Application of Hymie Ernest Beaufort for RENEWAL of a Private Detective License for the 2010-2011 licensing year.**

**8. Application for Special Event Permit from Embrace Home Loans, 110 Enterprise Center for a Christmas Party to be held on Saturday, December 4, 2010 from 11:00 am until 4:00 pm.**

**9. Communication of Kathleen M. Connell, Member, Briarwood Lounge, LLC, re: Surrender of Class C Alcoholic Beverage License.**

**10. Email communication of Town Administrator, with enclosures, re: Emergency Procurement – Chestnut Hill Road.**

**11. Election Ballot from United States Department of Agriculture, re: Appointment of one (1) member to the Farm Service Agency Committee.**

**12. Communication of Arthur S. Weber, Jr., re: Resignation from the Planning Board, the Aquidneck Island Joint Planning Commission, and the Aquidneck Island Re-Use Planning Authority.**

**13. Communication of Bruce J. Long, re: Resignation from the Middletown Substance Abuse Prevention Task Force, the Comprehensive Plan Use Committee, and the Conservation Committee.**

## **COMMUNICATIONS OTHER**

**14. Communication of Eric Godin, Athletic Director, Middletown High School, re: Request for support by placing an ad in the Winter Athletic Program.**

**15. Communication of James Cawley, Athletic Director, Rogers High School, re: Request for support by placing an ad in the 2010 Winter Sports Program.**

## **BOARDS AND COMMITTEES**

**16. Discussion, re: Rules of the Council.**

**17. Discussion, re: Nomination and Appointment to Town Boards and Committee process.**

**18. Discussion, re: Town Council representatives to various boards and commissions.**

## **EXECUTIVE SESSION**

**Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4., and 42-46-5. (a) (5) Land Acquisition (The Valley), (5) lease (JFK School), (2) Collective Bargaining (Police, Fire, Public Works and Town Hall Unions), (2) Potential Litigation.**

**Said meeting will be held on Monday, November 29, 2010 at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.**

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**Arthur S. Weber, Jr., President**

**Middletown Town Council**

**CC: Town Council   Public Library Finance Director  
Town Administrator   Town Solicitor IT Director  
Human Resource Manager Town Planner Tax Assessor  
Public Works Director   Building Official Police Chief  
Fire Chief   Senior Director Recreation Director**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.**